



April 15, 2015

**Item No. 3**

**AUTHORIZATION TO: 1) ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO ACTING THROUGH ITS DEPARTMENT OF FLEET AND FACILITY MANAGEMENT AND, AS NECESSARY, OTHER DESIGNATED CITY OF CHICAGO DEPARTMENTS TO REVIEW CHA PROJECTS REQUIRING ENVIRONMENTAL REVIEW UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT (“NEPA”) AND SUCH OTHER REVIEWS AS REQUIRED PURSUANT TO 24 CFR PART 58 FOR A PERIOD OF FIVE (5) YEARS; 2) COMMIT CHICAGO HOUSING AUTHORITY FUNDS NOT TO EXCEED \$5,322,500 FOR THE REVIEW OF CHA PROJECTS REQUIRING ENVIRONMENTAL REVIEW UNDER NEPA IN COMPLIANCE WITH 24 CFR PART 58; AND 3) EXECUTE AND DELIVER SUCH OTHER DOCUMENTS AND PERFORM SUCH ACTIONS AS MAY BE NECESSARY OR APPROPRIATE TO IMPLEMENT THE FOREGOING**

**To the Honorable Board of Commissioners:**

**RECOMMENDATION**

It is recommended that the Board of Commissioners (“Board”) authorize the Chief Executive Officer (CEO) or his designee to: 1) enter into an Intergovernmental Agreement (“IGA”) with the City of Chicago acting through its Department of Fleet and Facility Management or other designated City of Chicago department to review CHA projects requiring environmental review under NEPA and such other reviews as required pursuant to 24 CFR Part 58, including reviews under Section 106 of the National Historic Preservation Act, for a period of five (5) years; 2) commit Chicago Housing Authority (“CHA”) funds not to exceed \$5,322,500 for the review of CHA projects requiring environmental review under NEPA in compliance with 24 CFR Part 58; 3) execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

The Office of Development, Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

**CORPORATE GOAL**

The proposed IGA supports CHA’s corporate goal to perform the work on projects described in CHA’s Moving to Work Demonstration Agreement and any subsequent agreement that requires environmental review under NEPA for a period of five (5) years.

**FUNDING**

Not to Exceed \$5,322,500 - CHA General Funds

**INTERGOVERNMENTAL AGREEMENT SUMMARY**

City of Chicago  
Chicago Department of Fleet & Facility Management  
Bureau of Environmental Management  
30 N. LaSalle St., 2nd Floor  
Chicago, IL 60602

**Contract Type:** Intergovernmental Agreement  
**Contract Amount:** \$5,322,500  
**Contract Period:** July 1, 2015 through July 31, 2020

**M/W/DBE & Section 3 PARTICIPATION: To Be Determined**

**GENERAL BACKGROUND**

Whenever federal funding sources that are listed under 24 CFR Part 58 are received and used by a public housing authority (PHA) an environmental review is required. For CHA this environmental review is required for all the work described in the annual Moving to Work Plan and it is anticipated that such reviews will be a requirement of any subsequent agreement with HUD to expend federal funds. The type of work includes administration of historic property agreements approved by the National Park Services, acquisitions of new property, dispositions of existing CHA property, Rental Assistance Demonstration (RAD) property transactions, new construction, certain modifications to existing buildings, certain transactions under CHA's Project Based Voucher (PBV) program, and any other expenditure of federal funds not excluded under the regulations.

From 2001 to 2006 the City of Chicago was performing the required environmental reviews for CHA. In 2006, the responsibility for conducting the environmental reviews under NEPA was transferred to the Illinois Office of HUD. HUD has informed CHA that they can no longer be responsible for the work covered under NEPA due to personnel constraints and has asked CHA to enter into an agreement with the City to perform the required review as the City had previously done. Pursuant to the Agreement, the City will become the designated Responsible Entity for reviews required pursuant to 24 CFR Part 58. As the Responsible Entity, the City will assume responsibility for environmental review, decision-making, and action that would otherwise be performed by HUD under NEPA and other provisions of law that further the purposes of NEPA.

The estimated cost of \$5,322,500 is based on CHA's estimated budget for environmental services for the next five years based on the five year budget submitted to the Office of Management and Budget.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable HUD procurement regulations.

The Office of the General Counsel and the Department of Procurement and Contracts concur with the recommendation to enter into an IGA with the City of Chicago for a period of five (5) years with a funding amount estimated to be \$5,322,500.

The Chief Executive Officer recommends the approval to 1) enter into an Intergovernmental Agreement (IGA) with the City of Chicago acting through its Department of Fleet And Facility Management or other designated City of Chicago department for a period of five (5) years; 2) commit Chicago Housing Authority (CHA) funds not to exceed \$5,322,500 for the environmental review of CHA projects requiring environmental review under NEPA in compliance with 24 CFR Part 58; 3) execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

**RESOLUTION NO. 2015-CHA-28**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated April 15, 2015 entitled "AUTHORIZATION TO: 1) ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO ACTING THROUGH ITS DEPARTMENT OF FLEET AND FACILITY MANAGEMENT OR OTHER DESIGNATED CITY OF CHICAGO DEPARTMENT TO REVIEW CHA PROJECTS REQUIRING ENVIRONMENTAL REVIEW UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT ("NEPA") AND SUCH OTHER REVIEWS AS REQUIRED PURSUANT TO 24 CFR PART 58 FOR A PERIOD OF FIVE (5) YEARS; 2) COMMIT CHICAGO HOUSING AUTHORITY FUNDS NOT TO EXCEED \$5,322,500 FOR THE REVIEW OF CHA PROJECTS REQUIRING ENVIRONMENTAL REVIEW UNDER NEPA IN COMPLIANCE WITH 24 CFR PART 58; AND 3) EXECUTE AND DELIVER SUCH OTHER DOCUMENTS AND PERFORM SUCH ACTIONS AS MAY BE NECESSARY OR APPROPRIATE TO IMPLEMENT THE FOREGOING"

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to: 1) enter into an Intergovernmental Agreement (IGA) with the City Of Chicago acting through its Department Of Fleet And Facility Management or other designated City of Chicago department to review CHA projects requiring environmental review under NEPA and such other reviews as required pursuant to 24 CFR Part 58, including reviews under Section 106 of the National Historic Preservation Act, for a period of five (5) years; 2) commit Chicago Housing Authority (CHA) funds not to exceed \$5,322,500 for the review of CHA projects requiring environmental review under NEPA and other such reviews as required pursuant to 24 CFR Part 58; and 3) execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

This award is subject to the City's compliance with the CHA's MBE/WBE/DBE and insurance requirements.



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